

# City of Willoughby Hills

## Agenda

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### Regular Council Meeting of Council July 9, 2015

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**7:00 p.m.** Meeting of Council Called to Order

#### *Pledge of Allegiance*

#### **Roll Call of Council**

**Members:** Vice President Nancy E. Fellows, Councilman David M. Fiebig, Councilwoman Jennifer Sommers Greer, Councilman Christopher Hallum, Councilman John Plecnik, President Raymond C. Somich, Councilman Christopher L. Biro

**Others:** Mayor Robert M. Weger, Law Director Thomas G. Lobe, Finance Director Frank J. Brichacek, Jr., City Engineer Pietro A. DiFranco, Clerk of Council Victoria Ann Savage

#### **CORRESPONDENCE**

Mayor's Court Monthly Statement to City Council of Fines and Other Monies Received or Collected for the Month Ended June, 2015 (Emailed: July 7, 2015)

City Engineer's Report dated July 2, 2015 (Emailed: July 6, 2015)

Memo from Building Commissioner to Members of Council dated June 24, 2015 re: Tall Grass Complaints (Distributed to Members via City Hall Mailbox)

#### **NOTIFICATIONS**

Board of Building and Zoning Appeals Meeting of July 14, 2015 for Case No. 2015-2 (Emailed: July 2, 2015)

Planning & Zoning Commission and Architectural Board of Review Meeting of July 4<sup>th</sup> Cancelled due to the July 4<sup>th</sup> Holiday Weekend

Rules and Legislation Committee Meeting of July 6, 2015 (Emailed: June 26, 2015)

Safety Committee Meeting of July 6, 2015 (Emailed: June 26, 2015)

#### **ON FILE**

Willoughby Hills Senior Center Newsletter for July 2015, Issue Number 87

#### **MAYOR'S REPORT – Robert M. Weger**

#### **LAW DIRECTOR'S REPORT – Thomas G. Lobe**

#### **FINANCE DIRECTOR'S REPORT – Frank J. Brichacek, Jr.**

#### **CITY ENGINEER'S REPORT – Pietro A. DiFranco, P.E.**

## **COMMITTEE REPORTS**

**FINANCE – Raymond C. Somich, Chair**

**Committee Members:** Christopher L. Biro, Nancy E. Fellows

**PLANNING & ZONING – David M. Fiebig, Chair**

**Committee Members:** Christopher Hallum, John Plecnik

**RECREATION – John Plecnik, Chair**

**Committee Members:** Christopher Biro, Nancy E. Fellows

**RULES & LEGISLATION – Nancy E. Fellows, Chair**

**Committee Members:** David M. Fiebig, Raymond C. Somich

**SAFETY – Jennifer Sommers Greer, Chair**

**Committee Members:** Christopher L. Biro, Christopher Hallum

**SERVICE – Christopher Hallum, Chair**

**Committee Members:** Christopher L. Biro, John Plecnik

**UTILITIES – Christopher L. Biro, Chair**

**Committee Members:** Nancy E. Fellows, Jennifer Sommers Greer

**PERSONNEL RELATIONS – Christopher L. Biro, Chair**

**Committee Members:** John Plecnik, Mayor Robert M. Weger

**WORKING COMMITTEE OF COUNCIL – Raymond C. Somich, President of Council**

## **OTHER COUNCIL REPRESENTATIVE REPORTS**

### **PUBLIC PORTION**

Section 107.08 – Public Meetings of Municipal Bodies of the Codified Ordinances of the City of Willoughby Hills:

(a) All meetings of any municipal body are declared to be public meetings open to the public at all times. All meetings shall provide a reasonable opportunity to hear public opinion.

### **UNFINISHED BUSINESS**

### **LEGISLATION**

#### **ORDINANCE NO. 2015-26 – THIRD READING**

**1<sup>st</sup> Reading:** June 11, 2015

**2<sup>nd</sup> Reading:** June 25, 2015

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**AN ORDINANCE ADOPTING A TAX BUDGET FOR THE FISCAL YEAR 2016 FOR THE CITY OF WILLOUGHBY HILLS AND DECLARING AN EMERGENCY.**

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#### **ORDINANCE NO. 2015-27 – SECOND READING**

**1<sup>st</sup> Reading:** June 25, 2015

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**AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE FIVE – ADMINISTRATIVE, CHAPTER 141 – FIRE DEPARTMENT, SECTION 141.05 – EMERGENCY CALL FEES, SUB-SECTION (d) – FEES OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS; REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.**

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**ORDINANCE NO. 2015-28 – SECOND READING**

**1<sup>st</sup> Reading: June 25, 2015**

**AN ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE, TITLE FIVE – ADMINISTRATIVE, CHAPTER 157 – GENERAL EMPLOYMENT PROVISIONS, SECTION 157.18 – UNIFORM ALLOWANCE FOR SAFETY FORCES, SUB-SECTION (a) OF THE CODIFIED ORDINANCES OF THE CITY OF WILLOUGHBY HILLS AND REPEALING CONFLICTING LEGISLATION.**

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**ORDINANCE NO. 2015-31**

**AN ORDINANCE DIRECTING THE MAYOR TO SIGN ANY AND ALL NECESSARY DOCUMENTS TO SECURE THE PURCHASE OF TWO POWER LIFT COTS AND ONE POWER LOAD SYSTEM FOR BUDGET YEAR 2015 THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING AGREEMENT CONTRACT WITH SAID PURCHASE BEING EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 125.04 OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY.**

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**ORDINANCE NO. 2015-32**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ACCEPT THE BID OF HENDERSON TRUCK EQUIPMENT-OHIO FOR A NEW HENDERSON MUNIBODY FULL SNOW AND ICE CONTROL SINGLE AXLE PACKAGE AND DECLARING AN EMERGENCY.**

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**RESOLUTION NO. 2015-7**

**A RESOLUTION ESTABLISHING A SCHOOL ZONE FOR THE WILLOUGHBY-EASTLAKE SCHOOL OF INNOVATION LOCATED AT 32500 CHARDON ROAD IN WILLOUGHBY HILLS, OHIO BY PROVIDING THE PROPER SIGNAGE AND PAVEMENT MARKINGS; AND DECLARING AN EMERGENCY.**

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**NEW BUSINESS**

**FOR THE GOOD OF THE ORDER**

**ADJOURNMENT**